



City of Marietta

Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, June 6, 2005

12:00 PM

BLW Admin.-2nd Floor Board Room

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20050679 Regular Meeting - May 9, 2005

Review and approval of the May 9, 2005 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

No items for consideration

Electrical:

No items for consideration

Marketing:

No items for consideration

Internal Services:

20050644 Annual Subscription for Supplemental Power/ Municipal Electric Authority of Georgia (MEAG)

Motion to authorize the BLW Board Chairman to execute the recommended Annual Supplemental Power election option for 2,875 kW from the Municipal Electric authority of Georgia (MEAG) as presented.

20050645 Wholesale Power Sales

Update on status of wholesale power sales proposals to Colquitt and Sylvania.

20050654 Adoption of Marietta Board of Lights & Water FY06 Budget

A Resolution adopting the Annual Budget for the fiscal year ending June 30, 2006 for the Marietta Board of Lights & Water enterprise fund.

Water & Sewer:

No items for consideration

V. CENTRALIZED SUPPORT:**Finance:****20050681 Finance Reports for May 2005**

Review of the Finance reports for May 2005.

20050691 Final Marietta FiberNet Audit

Presentation of final Marietta FiberNet Audit.

Management Information Systems:

No items for consideration

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****VIII. BOARD ATTORNEY'S REPORT:****IX. BOARD MANAGER'S REPORT:****20050646 Board Strategic Business Plan/ Economic Conditions**

Deliverables for Board Strategic Plan 2005 Objective 6B.

20050647 Board Strategic Business Plan/ Employee & Leadership Development

Deliverables for Board Strategic Plan 2005 Objective 3D.

20050692 Municipal Electric Authority of Georgia (MEAG) Telecom Committee

Nominee for the Municipal Electric Authority of Georgia (MEAG) Telecom Committee.

20050693 American Fiber Systems (AFS) Lease Agreement

Discussion regarding the American Fiber Systems (AFS) Lease Agreement.

X. OTHER BUSINESS:**XI. EXECUTIVE SESSION (at the Board's discretion):****20050680 Executive Session**

Motion to enter an Executive Session to discuss legal, real estate and/or personnel matters.

ADJOURNMENT: